| STATE OF COLORADO | } |
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| COUNTY OF ELBERT | } |

At a regular meeting of the Board of County Commissioners of Elbert County, State of Colorado, held at the Elbert County Courthouse in Kiowa, Colorado 80117 on Wednesday, the 22nd day of October, 2014, there were present:

Robert Rowland Larry Ross Sheryl Caldwell County Commissioner and Vice-Chairman

County Commissioner

Deputy and Clerk to the Board

When the following proceedings, among others, were had and done, to wit:

RESOLUTION 14-44 APPOINTMENT OF ELBERT COUNTY BUDGET OFFICER

WHEREAS, pursuant to C.R.S. § 30-11-107(1)(n), the Board of County Commissioners has the discretionary power to create, by resolution, certain county offices, including but limited to the office of the County Budget Officer; and

WHEREAS, consistent with C.R.S. § 30-11-107(1)(n), any such office is created and/or maintained as may, in the judgment of the Board of County Commissioners, be required for the efficient management of the business and concerns of the county; and

WHEREAS, consistent with C.R.S. § 30-11-107(1)(n), appointees to such offices serve at the pleasure of the Board of County Commissioners; and

WHEREAS, the Board of County Commissioners of Elbert County previously appointed Johanna Sanders in October, 2013 as Elbert County Budget Officer; and

WHEREAS, currently Ed Ehmann is serving as County Manager, and Mr. Ehmann has been supervising Johanna Sanders and has been actively involved in preparing the 2015 Elbert County Budget.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF ELBERT as follows:

1. In accordance with the discretionary authority vested in the Board of County Commissioners pursuant to C.R.S. § 30-11-107(1)(n), the Board of County Commissioners of Elbert County appoint Ed Ehmann to serve as the Elbert County Budget Officer.

2. All prior Resolutions of the Board of County Commissioners with respect to the appointment the Elbert County Budget Officer are hereby superseded.

Upon a motion duly made and seconded, the foregoing Resolution was adopted by the following vote:

APPROVED AND ADOPTED this 22nd day of October, 2014.

Upon a Motion duly made and seconded, the foregoing resolution was adopted by the following vote:

ROBERT ROWLAND, VICE- CHAIRMAN

LARRY ROSS, COMMISSIONER

ATTEST: DALLAS SCHROEDER COUNTY CLERK

DEPUTY, CLERK TO THE BOARD



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